

**AUSTIN AIRPORT ADVISORY COMMISSION**  
**Record of Action**

**DATE:**        **December 11, 2007**

**AGENDA ITEM: 4 b)** Authorize award, negotiation, and execution of Amendment No. 1 to a contract with SECURITY DESIGN, INC., dba EO INTEGRATED SYSTEMS, INC., San Antonio, TX, for the security system upgrade at Austin Bergstrom International Airport in an amount not to exceed \$700,000, for a total contract amount not to exceed \$8,270,117.80.

**MOTION BY:**   **Phil Williams**

**SECOND BY:**   **Richard Hatfield**

**MOTION:**   **Passed**

| <b>MEMBER'S NAME</b>    | <b>FOR</b>    | <b>AGAINST</b>    | <b>ABSTAIN</b>    | <b>ABSENT</b>    |
|-------------------------|---------------|-------------------|-------------------|------------------|
| <b>Richard Hatfield</b> | X             |                   |                   |                  |
| <b>Carolyn Lowe</b>     | X             |                   |                   |                  |
| <b>Scott Madole</b>     | X             |                   |                   |                  |
| <b>Hannah Riddering</b> | X             |                   |                   |                  |
| <b>Phil Williams</b>    | X             |                   |                   |                  |
| <b>Art Barraza</b>      |               |                   |                   |                  |
| <b>Steven Hart</b>      |               |                   |                   |                  |
| <b>Philip Rosenbaum</b> |               |                   |                   |                  |
| <b>Brad Hughes</b>      |               |                   |                   |                  |
|                         |               |                   |                   |                  |
|                         |               |                   |                   |                  |
| <b>TOTALS:</b>          | <b>For: 5</b> | <b>Against: 0</b> | <b>Abstain: 0</b> | <b>Absent: 0</b> |

RECORDED BY: Richard Hatfield